

**Spanish Wells Homeowners Association, Unit I
Board of Directors Meeting
January 28, 2014,
Minutes**

Minutes from a Board of Directors meeting for Spanish Wells Unit I Homeowners Association, Inc., held on January 28, 2014, at 3:00 p.m., at Resort Management, Bonita Springs, Florida.

1. Establish Quorum:

Directors Present: Ken Neyhart, Kathy Brenner, Dave Jacobson, Larry Everly, C. Burich, B. Stauffer and Tim Voit

Also Present: Several members of the Association were in attendance, As well as, Ashley Straface Association Manager, with Resort Management.

2. Call to Order:

A quorum being present, the meeting was called to order at 3:00 p.m., by Ken Neyhart.

3. Proof of Notice:

A notarized proof of notice affidavit was produced and is now on file.

4. Secretary's Report/Approval of Previous Minutes:

Larry Everly made a motion to approve the previous meeting dated November 26, 2013 minutes, seconded by Kathy Brenner, unanimous approval.

5. Treasurer's Report:

The board reviewed the current financials; board discussed attorney fees and Kathy Brenner made the motion to approve the Treasurer's Report, seconded by David Jacobson.

6. Unfinished (Old) Business:

Larry Everly made the motion to send letters to the owners with dead trees, and if owners do not remove the association will remove and bill the owners seconded by Tim Voit, unanimous approval. Carl Burich will get with Ashley.

All Leases get Background checks done

7. Adjournment:

There being no further business to discuss, the meeting was adjourned at 4:00 p.m.

Respectfully submitted,
FOR THE BOARD OF DIRECTORS
Ashley Straface, CAM